

Minutes

Beryl Enterprise Distribution System Water Users Meeting

02/19/2008

Escalante Valley Community Building

Beryl Junction, UT

Mike Brown, Chairman, convened the meeting. Mike Brown read the minutes from the 2007 Distribution Meeting. A motion to approve the 2007 minutes was made by Steve Christianson and seconded by Marvin Bracken. The motion passed.

Karl Schmutz presented the 2007 Water Commissioner Report. Mike Brown suggested providing copies of the irrigated acreage report at the power company. Karl did not find any water users out of compliance during 2007. Karl discussed water measurement of grass valley tunnel and outlets of Newcastle and Enterprise reservoirs. A motion was made to accept Water Commissioner Report by LaDel Laub and seconded by Marlo Reber. The motion passed.

Lee Sim stated that the identity of those who report violations to enforcement program would be kept confidential.

Mike Brown discussed groundwater recharge on Shoal Creek Wash and evaporation ponds from geothermal wells.

Lee Sim presented the 2007 Financial Report. The 2008 reserve beginning balance was \$7,496.69 and had an ending balance of \$8,661.79. Delinquent accounts were read. A motion to Accept 2007 Financial Report was made by Brad Hulet and seconded by Howard Bracken. The motion passed.

The 2008 budget was proposed by Mike Brown and was discussed by the water users. A 2008 budget was proposed as follows:

Proposed Assessment – \$16,877

Proposed budget – \$16,801

Itemized: Salary – \$11,400

Social Security – \$872

Travel – \$2,100

Insurance – \$109

Supplied/ equipment – \$1,000

Misc. Expenses – \$100

State Engineer Assessment – \$1,120

Annual Report – \$100

A motion to approve the 2008 proposed budget was made by Marlo Reber and seconded by Nyal Bosshardt. The motion passed.

Mike Brown reviewed the current Distribution Committee members and when terms would expire as follows:

Current Members

Chairman: Mike Brown (2008)

Committee: Brad Bowler (2009), Howard Bracken, John Haffen, Brad Hulet (2008), Craig Laub (2009, Vice Chair), Marlo Reber (2008), Chandler Whitelaw (Secretary, 2009)

A motion was made to suspend rules and retain committee members Mike Brown (chairman), Brad Hulet, and Marlo Reber whose terms were expiring without a vote by LaDel Laub and seconded by Steve Christianson. The motion passed.

Meeting Adjourned – Mike Brown

Those in attendance at the meeting were:

<u>Name</u>	<u>Representing</u>
Lee Sim	Water Rights
Mike Silva	Water Rights
Kurt Vest	Water Rights
Karl Schmutz	Water Commissioner
David Bosshardt	David Bosshardt
Nyal V. Bosshardt	Bosshardt Farms
LaDel Laub	Laub Properties
Donald Horsley	Donald Horsley
Marlo Reber	Reber Farms
Scott Zufelt	Water Rights
Nathan Moses	Water Rights
Brad Hulet	Brad Hulet
Marvin Bracken	Marvin Bracken
Stephen Christensen	Stephen Christensen
Shawn Reber	Kirby Shawn Reber
Rick Burgess	Burgess Farms
Kevin Woods	Woods Farms
Howard Bracken	Bracken Farms Inc.
Lewis Dover	Whitelaw, Inc.